

UNAPPROVED
COMMISSION ON DISABILITY ISSUES
MEETING MINUTES OF
September 26, 2011

1. ROLL CALL

The meeting was called to order at 6:34 P.M.

Present: Chair Krongold, Vice-Chair Harp, Commissioners Deutsch, Kirola, Lord-Hausman, Nielsen, Tam and Warren.

Absent: Commissioners Moore & Fort.

2. MINUTES

2-A. The minutes were approved with no changes.

3. ORAL COMMUNICATIONS/NON-AGENDA (PUBLIC COMMENT)

None.

4. NEW BUSINESS

4-A. Chair Krongold asked about meeting protocol.

Secretary Akil stated that she sent an email to the CDI regarding the miscommunication and was not aware of any new business at the time.

Chair Krongold expressed concern over the cancellation.

Vice-Chair Harp asked for clarification regarding meeting protocol, to which Secretary Akil stated that the meeting was timely noticed for cancellation and in accordance with the Brown Act.

Commissioner Lord-Hausman clarified that the CDI could meet regarding new business as well as on-going old business.

Vice Chair Harp asked if there was additional staff that could cover a CDI meeting in the event the Secretary could not attend, to which Secretary Akil stated that her usual alternate had resigned, however, there could be staff available either in the City Attorney's office or staff would have to check other staff availability.

Commissioner Tam asked for clarification regarding new business and on-going business and future structural changes to which Secretary Akil stated that those changes will come from the Council and all Boards and Commissions will be engaged in that process.

5. OLD BUSINESS

5-A. Restructuring of the CDI (Chair Krongold)

Chair Krongold read a letter to the Council which included combined changes to her memo and Vice-Chair Harp's letter. Chair Krongold passed the letter around for signatures by the Commissioners

5-B. CDI Vision Planning (Chair Krongold):

- Banner (Webster/Lincoln – September 13-20; Park/Lincoln – Sept. 20-27):
Chair Krongold asked if the banner was hung at Park/Lincoln; Commissioner Lord-Hausman stated she will coordinate with Building and Secretary Akil.
- National Disability Awareness Month Proclamation (October 4, 2011 Council Meeting)
Commissioner Lord-Hausman and Commissioner Warren will attend with Chair Krongold to accept the Proclamation.
- An Evening of Art (October 6, 2011):
Commissioner Warren - no new updates.

Commissioner Lord-Hausman asked if the information has been sent per the previous minutes to which Chair Krongold stated she sent to everyone except the School Board.

- CDI Resource Fair (October 2011):
Chair Krongold stated that both AMP and Alameda Alliance for Health will sponsor the event.

Chair Krongold checked with Commissioners for their availability and participation at October and November CDI events. She stated there will be a free shuttle schedule. Chair Krongold provided an overall update of the progress of the A.C.C.E.S.S. Fair.

Chair Krongold asked about updating the press release on the City website to include new sponsors, to which Secretary Akil stated she would check with the City Manager's Office. There will be a CDI work group meeting on Wednesday, Sept. 28.

Chair Krongold asked if the A.C.C.E.S.S. Fair presentations and shuttle schedule could be added as pdf's to the CDI page to which Secretary Akil stated that she would check upon receipt of the documents.

Chair Krongold asked who could attend Alameda Hospital Fair on October 22nd to which three CDI members confirmed participation.

- Tree Planting (October 15, 2011):
Secretary Akil provided an update for Commissioner Moore. John McDonald (AR&PD) will plant the tree and tie a ribbon.

5-C. **City Council Meeting Report (Commissioner Fort):**

None.

5-D. **Planning Board Meeting Report (Commissioner Lord-Hausman):**

None.

6. **STAFF COMMUNICATIONS**

Secretary Akil read a letter of recognition from Congressman Pete Stark to the CDI regarding National Disability Awareness Month.

7. **ANNOUNCEMENTS**

- 7-A. Commissioner Lord-Hausman – September 29th at Otis Park – Community meeting on the playground re-do.
- 7-B. Commissioner Lord-Hausman - Shinsei Gardens offered to set up a tour for the CDI to see accessible structures and she is willing to coordinate that effort.
- 7-C. Commissioner Lord-Hausman will be meeting with the Planning Services Manager regarding a Universal Design Ordinance.
- 7-D. SSHRB – Commissioner Lord-Hausman reported that SSHRB will be putting together a Needs Survey regarding accessibility issues.
- 7-E. Commissioner Lord-Hausman – Curb cut along Park Street work should begin mid-October.
- 7-F. Commissioner Tam informed the CDI that he was asked to be on an Advisory Committee put together by the Chief of Police and advised the CDI to provide any input regarding issues of accessibility.

8. ADJOURNMENT

The meeting adjourned at 8:07 p.m.

Respectfully submitted,

Lucretia Akil
Board Secretary